## BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT

Monday, Jan. 22, 2018 (6:30 - 8:30 p.m.) 12725 SW Millikan Way, Council Chambers

Sharon Dunham-Chair 503-860-5709, dunhamsw@frontier.com

## **AGENDA**

6:30 - 6:40	Call Meeting to Order – Welcome and Introductions – Sharon Dunham, Chair
6:40 - 6:45	Public Participation – Visitor Introductions
6:45 – 6:50	Consent Agenda – October Minutes
6:50 - 7:10	Beaverton Police Department (BPD) volunteer opportunities - Hannah Geist, Volunteer Project Coordinator, Beaverton Police Department
7:10 - 7:20	Therapeutic Foster Care Program Launch- Meredith Murphy, Community Outreach Coordinator, Boys & Girls Aid
7:20 – 7:40	Urban Growth Boundary Expansion- Brian Martin Long Range Planning Manager, Community Development Department
7:40- 7:50	City Update- Lani Parr, Program Manager, Mayor's Office
7:50– 8:05	<ul> <li>BCCI Subcommittees- definition and overview</li> <li>Matching Grant Subcommittee</li> <li>NAC Engagement Subcommittee</li> <li>Land Use Subcommittee</li> </ul>
8:05 – 8:20	2018 Officer Elections (Chair, Vice Chair, Treasurer and Recorder)
8:20 - 8:25	Meeting's actionable items & dates to remember
	Jan 29- Annual Board and Commission Orientation (6-8 PM, Council Chambers)
	Feb 12 - Effective Meetings Training (6-8 PM, Council Chambers)
	Feb 28- Recorder Training (6-7:30 PM, 5 <sup>th</sup> Floor Columbia River Room)
	March 17- Beaverton Volunteer Fair (Library)
	April 23- Voters Forum (6:30 PM Reception/7PM Forum, Library)
8:25	Adjourn

**NEIGHBORHOOD & PUBLIC INVOLVEMENT PROGRAM** <u>www.BeavertonOregon.gov/Neighborhood</u> Lani Parr, Program Manager 503-526-2243 \* Iparr@BeavertonOregon.gov

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.